

AGENDA

Intellectual Property Section Executive Committee Meeting

Thursday, November 3, 2005, 10:00AM – 4:00PM

Napa Valley Marriott Resort & Spa, in conjunction with the 30th Annual IP Institute

Call-in number: 1-800-304-8043 Passcode: 346923

1. Call to Order (Esty)
2. Introductions (Tricia Horan, Manager of Sections, will attend) (Group)
3. Approval of Minutes of September 10, 2005 – San Diego Annual Meeting (Kalminov)
4. Section Financial Report for period ending September 2005 (Kalminov)
5. New Matter Update (Esty; Block)
6. Trade Secrets Treatise – Marketing/Sales Update (Kay)
7. Education Chair Report: 2006 SEI (Vince)
8. Washington D.C. Trip 2006 (Eastham)
9. Council of State Bar Sections (Powers; Borson)
10. Diversity (Holden)
11. Website Development (Friedman)
12. Liaison Relationship with Law Schools/Universities (Powers/de Larena)
13. Review/discussion of CLE Programs for remaining 2005 and 2006:

Recently Completed/Remaining 2005 Programs

- WIPO Conference – Co-Sponsorship (Esty)
UCLA Law School, September 16, 2005
- IP and the Internet (Friedman; Krieger)
Santa Clara Westin Hotel, October 14, 2005
- IP 30th Annual Institute (Kalminov)
Napa Valley Marriott Resort & Spa, November 4-5, 2005

2006 Programs

- Litigation Issues for In-House Counsel (Kovelman; Wilson)
*Program Confirmation, **Date and Details TBD***
 - Copyright Office Comes to California (Friedman; Holden)
February 27, 2006 – Ritz Carlton, San Francisco
March 1, 2006 – Ritz Carlton, Marina del Rey
 - Trademark Office Comes to California (Grabell; Powers; Powelson)
April 3, 2006 – Westin St. Francis, San Francisco
April 5, 2006 – Ritz Carlton, Marina del Rey
 - Patent Office Comes to California (Eastman; Hanson)
*Program Confirmation, **Date and Details TBD***
 - IP 31st Annual Institute 2006 (Mendoza; Blackwell)
*Program Confirmation, **Date and Details TBD***
14. Reports from Standing Committees (Committee Chairs in attendance)
 15. Liaison Appointments for Standing Committees (Group)
 16. Legislation Update (Esty)
 17. To-Do List (Review by Group)
 18. 2006 Calendar/Meeting Locations (Esty)
Laguna Beach Hotel, July 28-30, 2006, formal announcement to follow.
 19. Other Business